

December 17th, 2019

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, December 17th, 2019, with Chairman Tom Broeker, Vice-Chair Bob Beck and Member Jim Cary present.

The Pledge of Allegiance was conducted. Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: County Treasurer Janelle Nalley-Londquist reported her office is busy and stated beginning January 1st, 2020 all vehicle title transfers between private parties will require a bill of sale. A notice has been posted at the front entry of the courthouse and on the county website. Safety Director Angie Vaughan reported she is busy and reminded everyone it is snowy and slick outside after the snow fall received. She warned everyone to be careful, walk carefully and drive carefully. Sheriff Mike Johnstone agreed with Vaughan and her statement. Jail Administrator Doug Ervine reported the jail population is 103. CDS Director Ken Hyndman attended a change agent group meeting last week. He commented on an early childhood system two-hour presentation for the people involved in early childhood services. County Attorney Lisa Schaefer reported her office is busy. They have two District Court trials in January and a homicide trial also begins in January. County Engineer Brian Carter thanked the road crews. They were out early on Monday morning after the snow fall received early Sunday evening. Ditching projects were completed last week. Carter met with the Two Rivers Levee District this morning and the bid results for the two bridge projects on Mediapolis Road will be opened today. Assistant Land Use Administrator Jarred Lassiter reported Zach James and Lassiter met with County Departments to discuss subdivision review and ordinance updates. Broeker thanked the Maintenance Department for their snow clearing efforts around the courthouse. Others present were: Maintenance Supervisor Rodney Bliesener, Public Health Administrator Christa Poggemiller, IT Director Colin Gerst and Conservation Director Chris Lee.

Correspondence. Dan Cahill, Compensation Board member presented the Compensation Board's FY21 salary increase recommendations for elected officials. The Compensation Board recommended a 3% increase across the board for all elected officials. The Supervisors thanked Cahill and the Compensation Board.

Accounts Payable Claims in the amount of \$797,738.43 was presented. Cary motioned to approve and seconded by Beck.

Payroll Reimbursement Claims in the amount of \$1,420.42 and Non-Cash taxable in the amount of \$75.00 was presented. Cary motioned to approve and seconded by Beck.

Appointment to the Conservation Board was presented and discussed. A letter of interest was received from Conservation Board member Cathy Ziglar. After review of her terms, it was determined she has served a partial term and one full term. Therefore, she is still eligible for reappointment to another full term. The Board of Supervisors would like to keep the Conservation Board gender balanced. They thanked Daniel Fell for his application and hopes he is still interested when the next board position opens. Beck motioned to approve Cathy Ziglar to another term on the Conservation Board and seconded by Cary.

Appointment to Southeast Iowa Regional Planning Commission (SEIRPC) Board of Directors. Broeker read the resolution appointing Robert W. Beck. Cary motioned to approve and seconded by Beck

RESOLUTION #2019-057
Southeast Iowa Regional Planning Commission (SEIRPC)
Board of Directors

WHEREAS, the Des Moines County Board of Supervisors has recommended Robert W. Beck to serve on SEIRPC's Board of Directors, and

WHEREAS, the SEIRPC Board of Directors has reviewed the Des Moines County membership status and is in good standing,

BE IT RESOLVED that Robert W. Beck is hereby appointed to a one-year term to the SEIRPC Board of Directors, which term will expire on January 1, 2021.

Approved and adopted this 17th day of December 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom Broeker, Chair
Robert W. Beck, Vice Chair
Jim Cary, Member

ATTEST: Terri Johnson, Auditor

Appointment to Des Moines County Zoning Commission. Assistant Land Use Administrator Jarred Lassiter recommended appointing Jesse Caston to the current open position for a resident located north of Burlington. Lassiter stated there is still an open position for a resident located south of Burlington. Broeker read the resolution into record. Beck motioned to approve and seconded by Cary.

**DES MOINES COUNTY
BOARD OF SUPERVISORS
RESOLUTION #2019-058**

WHEREAS the Des Moines County Board of Supervisors approves appointments to the Des Moines County Zoning Commission and,

WHEREAS Commission member Jon Hedges has submitted a letter of resignation and,

WHEREAS Jesse Caston has expressed interest in serving on the Zoning Commission for the remainder of the term, NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby accepts the resignation of Jon Hedges, from the Des Moines County Zoning Commission and,

FURTHER, BE IT RESOLVED: That the Board of Supervisors hereby appoints Jesse Caston, 12525 Irish Ridge Road, to serve the remaining term of Jon Hedges (January 2021) on the Des Moines County Zoning Commission.

Approved and adopted this 17th day of December, 2019.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair
Robert W. Beck, Vice Chair
Jim Cary, Member

ATTEST: Terri Johnson, County Auditor

Class C Beer Permit (BC) for River Mart was presented. Beck motioned to approve and seconded by Cary.

Class E Liquor License (LE) for River Mart was presented. Cary motioned to approve and seconded by Beck.

Resolution Setting the Time and Date for the FY20 Budget Amendment hearing was presented. Broeker read the resolution into record. Cary motioned to approve and seconded by Beck.

**RESOLUTION SETTING TIME AND DATE OF
FY20 BUDGET AMENDMENT HEARING
Resolution # 2019-059**

BE IT RESOLVED:

1) The Board of Supervisors hereby fixes the time and place for a public hearing on the FY20 budget amendment for Tuesday, January 7, 2020 at 9:00 a.m. in the Board Room at the Des Moines County Courthouse.

- 2) The Des Moines County Budget Director is hereby directed to publish the notice and estimated summary as required by law.
- 3) This resolution shall take effect immediately.

APPROVED this 17th day of December, 2019.

DES MOINES COUNTY
BOARD OF SUPERVISORS

Tom Broeker, Chairman
Bob Beck, Vice-Chairman
Jim Cary, Member

ATTEST: Terri Johnson, Auditor

Personnel Actions. Auditor’s Office – Chandra Bliesener, Clerk I. 18-month step increase. New rate \$33,906.27 yr., effective 1/2/2020. Cary motioned to approve and seconded by Beck. Sheriff’s Office – Ryan J. Smith, new Reserve Deputy. Paid \$1.00 per year, effective 12/17. Cary motioned to approve and seconded by Beck. Correctional Center – Maria Lofthus, Correctional Officer-Part Time. New hire. New rate \$12.63 hr., effective 12/18. Beck motioned to approve and seconded by Cary.

Reports received and filed in the Auditor’s Office:
General Assistance Monthly Report, November 2019
Sheriff’s Monthly Report, November 2019
Veterans Affairs, November 2019

Beck motioned to approve the December 10th, 2019 meeting minutes and seconded by Cary.

Other Business. The Board of Supervisors acknowledged Burlington Mayor Shane McCampbell leaving the City Council following the end of his term. They greatly appreciated his time and service to the community and wished him the best.

Committee Reports – Cary attended a RUSS meeting. They are crunching numbers to determine the fees for each county. Cary attended an 8th Judicial meeting in Ottumwa where several presentations were seen, he attended a SEIA Crime Commission meeting and a Juvenile Detention meeting. The population was down due to some adult waivers and a transportation rebate may be coming. Broeker attended a Mental Health meeting and they discussed the Children’s’ Mental Health services. Broeker attended a Grow Greater Burlington meeting.

Meeting was adjourned at 9:34 AM. No meeting will be held next week due to the Christmas Holiday.

This Board meeting is recorded and kept on file for two years. The meeting minutes and audio are posted on the county’s website www.dmcountry.com

Approved December 31, 2019
Tom Broeker, Chairman
Attest: Terri Johnson, Auditor

AbcFireExtinguisherS	supl	510.85
AbsoluteTransportati	svvc	1,423.13
AccessEnergy	svvc	139.39
AccessSystems	svvc	484.48
AdvanceAutoParts	supl	24.99
AdvancedCorrectional	svvc	10,639.03
AdvancedRadiatorInc	part	1,008.30
AgrilandFs,Inc.	supl	263.18

AlanEnvironmentalPro	supl	926.55
Alcohol&DrugDependec	srvc	156.00
AllgoodAnimalHospita	srvc	22.50
AlliantEnergy/Ipl	srvc	11,691.10
Altorfer,Inc	srvc	3,446.50
AmazonCapitalService	supl	855.48
AndersonEricksonDair	prov	1,037.61
Anderson,Roberts,Por	srvc	144.90
ArnoldRefrigerationI	srvc	280.00
AspelmeierFischPower	srvc	582.60
AspenGroveCemeteryAs	supl	156.45
BauerBuiltTire	part	1,876.08
BigFootProperties	rent	300.00
BigHollowHydraulics	srvc	1,185.00
BoundTreeMedical	supl	403.00
BrendaSueLarkin	rent	300.00
BriceRentalsLlc	rent	300.00
BrockwayCoInc	srvc	319.05
BrownIndustries	supl	150.29
Brown'SShoeFitCo	supl	320.00
BrozeneHydraulicServ	part	11.58
BurkeCleaners,Inc	srvc	25.55
BurlAreaVeteransCoun	supl	150.00
BurlHawkEye	publ	1,088.46
BurlMunicipalWaterwo	srvc	2,946.24
BurlPublicLibrary	alloc	53,458.54
CJCooper&AssocInc	srvc	200.00
C&MApartments,Llc	rent	574.38
Calhoun-Burns&Associ	srvc	1,533.90
CanineTacticalLlc	supl	5,000.00
Carquest	part	920.86
CentreStateInternati	part	1,118.09
CenturyLink	srvc	916.49
CessfordConstruction	supl	5,840.46
ChadHoffman	rent	550.00
CharlesMccabe	rent	300.00
Charm-TEX	supl	208.10
CityOfBurl	srvc	686.62
CityOfMediapolis	srvc	35.89
ClearFallsBottledWat	supl	28.00
CoastToCoastComputer	supl	504.91
CommunityCrisisSrvsA	srvs	15,623.85
CoppesPestMgmtInc	srvc	246.00
CounselingAssociates	srvs	13,333.32
CrescentElectricSupp	supl	36.04
CulliganOfBurl&GrRiv	supl	13.50
CynthiaCechota,Agent	well	800.00
DaveBessineElectricI	srvc	79.00
DavidFiester	srvs	150.00
DeborahWellmanRpr	srvc	173.50

DeeryBrothersInc	equip	32,115.10
DellMarketingLp	equip	3,575.02
DennisCompanyInc	supl	15.69
DennisWilson	rent	400.00
DesMoinesCoAttorneyP	srvc	75.00
DesMoinesCoCorrectio	srvs	159.08
DesMoinesCoSheriff'S	srvc	41.32
DmCoExtension	schl	70.00
DmCoNews	publ	558.56
DesMoinesStampMfgCo	supl	278.00
DiamondVogelPaintCen	supl	57.75
DjRentalProps	rent	300.00
DmcCommunityEmergenc	srvc	6,311.88
DmcCommunityServices	srvs	16,763.68
DmcRegionalWasteComm	srvc	11,272.90
DoudsStoneLlc	supl	946.07
DrainDoctorLlc	srvc	205.00
EasternIaLight&Power	srvc	1,973.31
EasternIaTire	part	1,242.85
EbertSupplyCo	supl	78.70
EcolabPestElimDiv	srvc	82.62
Embellishments&Desig	srvc	58.00
EnvironmentalControl	srvc	6,170.84
FamilyResources,Inc	srvc	979.65
FastenalCompany	part	504.89
FirstResourcesCorp	srvs	37,436.90
FisherEnterprises	srvc	260.00
FrankMillard&CoInc	srvc	262.00
Galls,Llc	supl	368.91
Geounlimited,Llc	srvc	1,375.00
Goodsourcesolutions	supl	639.00
GreatPrairieAea	supl	146.03
GrRivHealthSystems	srvs	36,370.75
GrRivMedicalCenter	srvc	130.00
GroutScoutsInc	prjct	6,520.00
H&LMackTruckSales	equip	88,854.65
HarmonyBibleChurch	rent	5,947.43
HeartlandRiverInc	rent	300.00
HenryCoHealthCenter	srvc	740.29
HenryCoTransitionLin	srvs	20,867.35
HenryMAdkins&SonInc	srvc	12,580.00
HerbPrice	supl	29.96
HillcrestFamilyServi	srvs	41,577.60
HolidayInn	schl	732.48
HopeHavenAreaDevelop	srvs	83,233.54
HuffmanWelding&Machi	supl	525.01
Hy-VeeAccountsReceiv	prov	1,171.74
IaCommunitiesAssuran	srvc	1,149.07
IaCoAttorneysAssocia	schl	700.00
IaDeptOfNaturalResou	fee	85.00

IaEmergencyManagemen	dues	250.00
IaIIOfficeSolutions	supl	64.40
IaPrisonIndustries	supl	3,959.41
IaPublicHealthAssoci	dues	250.00
IaSecretaryOfState	srvc	60.00
IaStateUniversity	fee	75.00
Iconnectyou	srvc	3,197.82
IllowaCulvert&	supl	9,102.00
IndustrialElectricMo	supl	510.00
InmateServicesCorp.	srvc	1,000.00
InsightPartnershipGr	srvc	4,532.92
InstituteOfIaCertAss	schl	700.00
IpPathways	srvc	87.50
Isac	schl	390.00
Issda	dues	1,125.00
J&SElectronicBusines	supl	939.07
JeffersonCoPublicHea	srvc	645.29
Jim'SBodyShopInc	srvc	125.00
Jim'SLock&Safe	srvc	146.70
JohnDeereFinancial	part	3.54
JohnsonCoSheriffsOff	srvc	61.59
JointSafetyCommittee	alloc	12,459.50
KarlEmergencyVehicle	srvc	17,574.25
KathyTitus	srvc	1,400.00
KeltekIncorporated	supl	7,340.70
KieslerPoliceSupplyI	supl	1,407.00
KiwanisClub	dues	62.50
KohlWholesale	prov	7,114.51
KohlmorganHauling	srvc	42.45
L&WQuarries	supl	2,587.78
Labsource,Inc	supl	792.00
LanePlumbingAndHeati	equip	4,012.57
LaveineSanitationSer	srvc	367.44
Leaf	srvc	86.91
LeeCoHealthDept	srvc	400.00
LeeCoSheriff'SOffice	srvc	813.43
Lisco	srvc	500.00
Lloyd,Mcconnell,Davi	srvc	344.40
LoriAPlath	srvc	608.10
LoughlinLawFirm	srvc	75.00
LouisaCoJail	srvc	3,000.00
LouisaCoPublicHealth	srvc	228.08
Lowe'SAcct0613749	srvc	1,234.99
LunningChapel	srvc	614.25
MailServicesLlc	srvc	1,516.46
Mcfarland-Swan	supl	744.76
Medea&Associates,Inc	supl	1,858.59
MediapolisNews	publ	418.72
MediapolisPublicLibr	alloc	17,819.52
Menards-WestBurl	supl	728.63

MetalCulverts,Inc	supl	5,597.50
MeyerCo,Llc	srvs	450.00
MikeCampbell'SBodySh	srvc	95.00
MiracleCarWash	srvc	145.01
Mobil1LubeExpress	srvc	96.95
MorningSunFarmImplem	srvc	1,292.11
MtcTechnologies	srvc	185.44
MutualWheelCompany	part	200.88
Naco	dues	807.00
NorthwesternPlastics	prjct	3,000.00
OfficeDepot	supl	186.41
OptimaeLifeServices	srvs	36,910.32
Pakor	supl	247.94
Patti'SPromotionalCo	supl	43.69
PayneRentals	rent	450.00
PerMarSecurityServic	srvc	498.36
PerformanceFoodServi	prov	590.82
PitneyBowesGlobalFin	srvc	1,292.31
PoolTech,Wghk,Inc.Co	supl	183.18
PrairieViewMgt,Inc	srvs	925.08
PraxairDistributionI	supl	457.32
PrecisionRepair	srvc	209.97
Prugh-ThielenFuneral	srvc	4,200.00
QuillCorp	supl	210.17
RacomCorp	supl	1,531.00
RathbunRegional	srvc	353.25
RayO'HerronCoInc	supl	3,790.58
RebekahShenkor	srvc	612.90
RecordSecurities	srvc	688.21
RegionalUtilitySvcSy	srvc	233.30
ReifOilCompany	supl	18,191.85
ReinhartFoodservice	prov	771.63
RicohUsa,Inc	supl	29.40
RobertsTireCenter	supl	3,011.03
RowayDoorsOfBurl	srvc	185.00
RrBrinkLockingSystem	supl	1,014.00
RsmUsLlp	srvc	1,680.00
SandraRHart	srvc	315.00
SarahJDittmerCsrRpr	srvc	357.75
Schlegel&Salazar,L.L	srvs	18.00
SchrockLumberCo	part	38.97
ServicemasterCleanin	srvc	5,915.00
SethEberhardt	srvc	778.80
ShannonDDavis	rent	300.00
Shottenkirk-WestBurl	srvc	47.45
Shred-ItUsa	srvc	85.21
Siacc	srvs	10,247.79
Siadsa	srvc	22,897.30
SinclairTractor	srvc	1,889.86
SirchieFingerprintLa	srvc	160.01

SouthernIaMhc	srvs	2,987.42
StVincentDePaulSocie	food	200.00
StaplesAdvantage	supl	2,752.60
StateHygienicLaborat	supl	151.00
SterzingFoodCompany	prov	720.60
StetsonBuildingProdu	supl	1,164.00
SteveCraig	schl	300.00
StopStickLtd	supl	1,441.00
SwlEnterprisesLc	srvs	968.00
TallgrassBusinessRes	supl	64.26
TencoIndustries,Inc.	srvs	90,680.22
TheTonerPlace	supl	202.00
ThomsonReuters-West	supl	550.46
TitanMachinery	part	97.42
TreasurerStateOfIa	srvs	40,830.86
TruckRepairInc	part	1,001.34
TylerTechnologies	srvc	71.52
UniformDen,Inc	supl	1,108.10
UniversalTherapyGrou	srvc	100.00
UsBank	srvc	17,469.40
UsCellular	srvc	1,089.52
UsFish&WildlifeServi	prmt	75.00
ValleyDistribution	supl	307.92
ValleyEnvironmentalS	supl	40.00
VanBurenCoPublicHeal	srvc	385.57
VanBurenJobOpportuni	srvs	1,727.72
VerizonWireless	srvc	3,262.46
VisaAcct	srvc	1,352.02
WalmartCommunity/Syn	supl	74.44
WapelloCoPublicHealt	srvc	8,682.97
WapelloCoSheriff'SOf	srvc	89.00
WashingtonCoJail	srvc	4,650.00
WashingtonCo.Sheriff	srvc	1,185.85
Wcdc,Inc	srvs	3,065.83
WeberPaperCompany	supl	2,043.94
WestBendMutualInsCo	ins	13,019.10
WestBurlHydraulic	part	314.28
WexBank	fuel	6,990.86
WilkensLawOffice	srvc	114.00
Willson&Pechacek	srvc	7,882.50
WilsonRentalsIi	rent	450.00
WindstreamIaCommunic	srvc	101.94
WmpfGroup,Llc	srvs	178.49
YesaraLlc	rent	550.00
YoungHouseFamilyServ	srvc	466.50
GrandTotal		1,039,495.00
0001-GenBasic		171,528.61
0002-GenSupp		54,227.33
0003-GIS		1,835.97

0008-CorrFacRsrv	3,601.00
0009-Fundraise/Donate	5,000.00
0010-MH-DSSrvcFund	5,177.89
0011-RuralSrvcBasic	82,550.96
0015-AttntyCollectIncen	199.12
0017-2020LineOfCredit	30,955.34
0018-ResCareFaci	109.80
0020-SecondaryRoads	195,408.88
0027-CoConsRsrv	1,800.75
0029-CrisisCenter	982.68
4000-EmergMagmt	8,333.50
4010-E911Surcharge	3,149.98
4012-Communications	127.91
4100-CoAssessor	9,292.42
4150-MHDSRegAgenc	465,212.86